

MEETINGS TO DATE 20
NO. OF REGULARS 15
NO. OF SPECIALS 5

LANCASTER, NEW YORK
AUGUST 5, 1974

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 5th day of August, 1974 at 8:00 P.M. and there were

PRESENT: LEO N. WEIMER, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
TIMOTHY J. DWAN, DEPUTY TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
JOHN F. LUME, HIGHWAY SUPERINTENDENT
VICTOR H. OTT, POLICE CHIEF
WILLIAM F. DOUGHERTY, JR., BUILDING INSPECTOR

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Town Clerk	July, 1974
Police Department	July, 1974
Building Inspector	July, 1974
Dog Warden	July, 1974
Ambulance	July, 1974

COMMITTEE REPORTS:

Councilman Barnhardt, for the Street Lighting Committee presented a proposal for improvement of street lighting on various streets within Consolidated Lighting District No. 1 of the Town of Lancaster, and on behalf of the Committee recommended that the Town Board authorize the improvements as contained in said proposal.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board held on July 15, 1974, and the minutes of the Special Meeting of the Town Board held on July 22, 1974, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~clerk~~
The resolution was thereupon unanimously adopted.

August 5, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster adopted a resolution subject to permissive referendum providing for the appropriation of additional funds for the preparation and printing of a Town of Lancaster Industrial Development Brochure to promote the general, commercial and industrial welfare of the Town of Lancaster, and

WHEREAS, the Town Clerk has filed his Certificate setting forth the affirmative fact that no petition protesting against said resolution was received by him within thirty days after the date of adoption thereof or at any time since said adoption, and

WHEREAS, the Town Board of the Town of Lancaster has received the lowest quotation, dated July 8, 1974, for the providing of 5000 copies of the Town of Lancaster Industrial Development Brochure on Lithofect paper, in accordance with specifications for same on file with the Town Clerk, from Goodrich Printers & Lithographers Incorporated of 9515 Clarence Center Road, Clarence Center, New York, for the total sum of \$1450.00,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby accepts the quotation of Goodrich Printers & Lithographers Incorporated dated July 8, 1974, for the furnishing of 5000 copies on Lithofect Paper of the Town of Lancaster Industrial Development Brochure, said work to be performed in strict accordance with specifications therefor on file with the Town Clerk, with proofs to be supplied in silver print form to the Town's consultant, Gordon J. Weisbeck, Inc. and to the Town Board and with delivery to be performed in strict accordance with said specifications, and

BE IT FURTHER

RESOLVED, that the Town Clerk forward a certified copy of this resolution to the successful bidder, to the Town Consultant, Gordon J. Weisbeck, Inc. and to the Town of Lancaster Industrial Development Agency.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

The resolution was thereupon ^{duely} unanimously adopted.

August 5, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, by letter of July 15, 1974, Clarence Rainess & Company,
the Town Accountant, has submitted a proposal for a Position Classification and
Pay Survey Report covering applicable Town employees, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the
public interest that such survey be made,

NOW, THEREFORE, BE IT

RESOLVED, that Clarence Rainess & Company be and hereby is retained
to make a Position Classification and Pay Survey report covering applicable
Town employees in accordance with its proposal of July 15, 1974, at a
cost not exceeding \$2,500.00.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~study~~
The resolution was thereupon unanimously adopted.

August 5, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, it became necessary for the Town of Lancaster to have its
Town Engineer prepare a Report of Needs Survey for the United States Environ-
mental Protection Agency under Public Law 93-243, and

WHEREAS, time was of the essence in referring this matter to the
Town Engineer, and

WHEREAS, preparation of such Report of Needs Survey constitutes
additional or special services to be rendered by the Engineer under his
retainer agreement,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to pay the
Town Engineer the sum of \$562.40 for said Report of Needs Survey, and

BE IT FURTHER

RESOLVED, that payment of said sum be drawn from the accounts as
follows:

\$281.20 from Sewer District 2 Account No. 8120.47
\$281.20 from Sewer District 4 Account No. 8120.47

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~clerk~~
The resolution was thereupon unanimously adopted.

August 5, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster has recommended
the appointment of two individuals to the Reserve Volunteer Ambulance Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals be and hereby are appointed
to the Reserve Volunteer Ambulance Corps of the Town of Lancaster, effective
August 6, 1974, at an annual salary of \$1.00:

Nancy Grant, 49 Wayne Street, Depew, New York
Zoe Ann Preston, 29 Meadow Lea, Lancaster, New York

and

BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is authorized and directed
to take whatever action necessary with the United States Fidelity and Guaranty
Company to provide Workmen's Compensation Insurance to cover the foregoing
members of the Town of Lancaster Reserve Volunteer Ambulance Corps.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

duly

The resolution was thereupon unanimously adopted.

August 5, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster, by resolution dated May 6, 1974, directed the Supervisor to forward a letter to the Erie County Legislature proposing the takeover and maintenance of the Lake Avenue bridge and Aurora Street bridge over Cayuga Creek in return for abandonment of certain roads as County Highways in the Town of Lancaster, and

WHEREAS, subsequent to that resolution, negotiations with the Deputy Commissioner of Public Works for Highways of the County of Erie resolved certain differences,

NOW, THEREFORE, BE IT

RESOLVED, that the resolution of the Town Board dated May 6, 1974, relative to takeover and maintenance of certain bridges and the abandonment of certain County roads in the Town of Lancaster be and hereby is rescinded and in place and instead thereof, the following resolution be adopted:

RESOLVED, that the Supervisor direct a letter to the Erie County Legislature proposing that the County of Erie rebuild the Lake Avenue bridge and the Aurora Street bridge over Cayuga Creek, both within the Village of Lancaster, and return same to the jurisdiction of the Town of Lancaster after such rebuilding, and that in return for said rebuilding of said bridges by the County of Erie, the Town of Lancaster will agree to the abandonment of .70 miles of Simme Road, County Road 333A, .85 miles of Maple Road, County Road 314, and .70 miles of Kidder Road, County Road 338A, to the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that a copy of this resolution and communication from the Supervisor be forwarded by the Supervisor to the Clerk of the Erie County Legislature and to 17th District Erie County Legislator Norman J. Wolf, Jr., and to the Mayor and Board of Trustees of the Village of Lancaster, with a request that action in support of this resolution be taken by that Honorable Body.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon ^{duly} unanimously adopted.

August 5, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the Building Inspector of the Town of Lancaster has requested authorization to attend the New York State Building Officials Conference to be held at Fallsvievw, Ellenville, New York, on September 11, 12 and 13, 1974, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest that such authorization be granted,

NOW, THEREFORE, BE IT

RESOLVED, that William F. Dougherty, Jr., Building Inspector of the Town of Lancaster, be and hereby is authorized the attend the New York State Building Officials Conference to be held at Fallsvievw, Ellenville, New York, September 11, 12 and 13, 1974, with reimbursement for actual and necessary expenses not to exceed \$275.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon ^{duly} unanimously adopted.

August 5, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

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RESOLVED, that pursuant to Section 66 of the Election Law of the State of New York, this Town Board hereby designates the following Polling Places in each Election District of the Town of Lancaster at which meetings for the Registration of voters and conduction of Elections and Primaries shall be held during the year following the ensuing 1st day of October, 1974:

<u>ELECTION DIST.</u>	<u>POLLING PLACE</u>
1	Town Hall, 21 Central Avenue, Lancaster, N.Y.
2	Court Street School, 109 Court Street, Lancaster, N.Y.
3	Court Street School, 109 Court Street, Lancaster, N.Y.
4	Como Park School, 1985 Como Park Blvd., Lancaster, N.Y.
5	Como Park School, 1985 Como Park Blvd., Lancaster, N.Y.
6	Aurora Middle School, 148 Aurora Street, Lancaster, N.Y.
7	Lancaster Municipal Building, Broadway, Lancaster, N.Y.
8	St. Mary's High School, Laverack Avenue, Lancaster, N.Y.
9	Fire Hall, 16 West Drullard Avenue, Lancaster, N.Y.
10	Central Avenue School, 149 Central Avenue, Lancaster, N.Y.
11	Fire Hall, Meridian Street, Depew, N.Y.
12	Fire Hall, Meridian Street, Depew, N.Y.
13	St. Augustine's School, Gould Ave. & Manitou St., Depew, N.Y.
14	North Side Elementary School, Lincoln Street, Depew, N.Y.
15	SS. Peter & Paul School, Burlington Avenue, Depew, N.Y.
16	Bowmansville School, Genesee St. at Martha Rd., Bowmansville, N.Y.
17	Bowmansville School, Genesee St. at Martha Rd., Bowmansville, N.Y.
18	Town Line Fire Hall, 6503 Broadway, Town Line, N.Y.
19	Town Storage Building, Bowen Rd. & William St., Lancaster, N.Y.
20	Twin District Fire Hall, 4989 William Street, Lancaster, N.Y.
21	North Side Elementary School, Lincoln Street, Depew, N.Y.
22	Lancaster Senior High School, 551 Central Avenue, Lancaster, N.Y.
23	Aurora Middle School, 148 Aurora Street, Lancaster, N.Y.
24	Village Dept. of Public Works Bldg., 5200 Broadway, Lancaster, New York
25	Fire Hall, 16 West Drullard Avenue, Lancaster, N.Y.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon ~~xxx~~ unanimously adopted.

August 5, 1974

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN METZ, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BOLENDER, TO WIT:

WHEREAS, Governor Wilson signed into law Chapter 34 of the Laws of
1974 which amends Section 3636 of the Education Law which reads as follows:

"No school bus transporting pupils between home and school
or schools which such pupils regularly attend either within
or outside the district which operates or contracts for the
operation of such bus, or transporting of pupils for any
purpose within such district shall cross railroad tracks at
grade except at a guarded railroad crossing, unless the
governing body of the school district which operated the bus
or contracts for the operation of the bus shall have adopted,
at a regular meeting after a public hearing thereon, a
resolution by which it shall have determined that the use of
a route which would avoid an unguarded railroad crossing by
the school bus would be impracticable."

and,

WHEREAS, three (3) locations have been identified as being unguarded
railroad crossings within the Lancaster School District within the Town of
Lancaster as follows:

- a. Schwartz Road near Erie Street in Town of Lancaster.
- b. Sheldon Avenue near Sawyer Avenue in Village of Lancaster.
- c. South Maple Drive in Bowmansville.

and,

WHEREAS, these unguarded crossings present a danger and hazard not
only to the safety of bus transported school pupils, but also the general
motoring public,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster petitions the
Public Service Commission, Assemblyman Dale Volker, and State Senator
Thomas F. McGowan to investigate the warning devices at said crossings so
that greater precautionary safety devices such as gates, red flashing
signals, and bells may be installed to render said crossings safe to the
users of the highways.

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon ^{unanimously} adopted.

August 5, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

RESOLVED, that the following budget transfers in the General Fund
of the Town of Lancaster be effected:

	<u>Account</u>	<u>To</u>	<u>Amount</u>	<u>From</u>	<u>Account</u>	<u>Amount</u>
Traffic Control						
Equipment	10.3310.2		\$ 1,391.58			
Cont.Exp., Repairs & Maint.				10.3310.48		\$ 1,391.58
Library-Depew Branch						
Equipment	10.7411.2		128.00			
Cont.Exp., Repairs & Maint.				10.7411.48		128.00
Unallocated Insurance	10.1910		236.00			
Contingent Account				10.1990		236.00

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~clerk~~

The resolution was thereupon unanimously adopted.

August 5, 1974

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT, TO WIT:

WHEREAS, the Lighting Committee of the Town Board of the Town of Lancaster has requested, and the New York State Electric & Gas Corporation has submitted, proposals for improvement of street lighting on various streets within Consolidated Lighting District No. 1 of the Town of Lancaster, and

WHEREAS, the Lighting Committee of the Town Board, after investigation, review and consideration, has recommended the said installations and removals as contained in said proposals,

NOW, THEREFORE, BE IT

RESOLVED, that the New York State Electric & Gas Corporation be and hereby is authorized to make the following installations and removals within Consolidated Lighting District No. 1 of the Town of Lancaster:

Genesee Street (Transit Road to Harris Hill Road)

Install 7 - 7000 lumen mercury units @ \$45.00 ea. (Poles 323, 324, 326, 328, 329, 331, 333, Line 267)	\$ 315.00
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Install 23 - 11000 lumen mercury units @ \$55.00 ea. (Poles 306, 308, 310, 312, 314, 316, 318, 320, 322, 322-2, 322-3, 322-4, 322-5, 322-6, 329-6, 334, 335, 337, 339, 341, 343, 345, 347, Line 267)	1,265.00
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Install 4 - 20000 lumen mercury units @ \$75.00 ea. (Poles 301, 302-1, 303, 304-1, Line 267)	300.00
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Remove 17 - 4000 lumen incandescent units @ \$39.05 ea. (Poles 302, 304, 306, 308, 310, 312, 314, 316, 318, 320, 322, 322-2, 322-3, 322-4, 322-5, 322-6, 335, Line 267)	663.85
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Remove 13 - 2500 lumen incandescent (g) units @ \$38.54 ea. (Poles 323, 324, 326, 328, 329, 331, 333, 337, 339, 341, 343, 345, 347, Line 267)	501.02
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Remove 1 - 10000 lumen incandescent unit @ \$60.90 (Pole 334, Line 267)	60.90
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Remove 1 - 6000 lumen incandescent unit @ \$47.05 (Pole 329-6, Line 267)	47.05
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Annual Increase

\$ 607.18

Division Street

Install 1 - 7000 lumen mercury unit
@ \$45.00 ea. (Pole 324-1, Line 267) \$ 45.00

Remove 1 - 1000 lumen incandescent unit
@ \$28.53 (Pole 324-1, Line 267) 28.53

Annual Increase \$ 16.47

Hess Place

Install 2 - 7000 lumen mercury units
@ \$45.00 ea. (Poles 3,5, Line 308) 90.00

Remove 2 - 2500 lumen incandescent (g)
units @ \$38.54 ea. (Poles 3,5, Line 308) 77.08

Annual Increase 12.92

"C" Street

Install 1 - 7000 lumen mercury unit
@ \$45.00 (Pole 2, Line 308) 45.00

Remove 1 - 2500 lumen incandescent (o)
unit @ \$35.53 (Pole 2, Line 308) 35.53

Annual Increase 9.47

Total Annual Increase \$ 646.04

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duly~~
The resolution was thereupon unanimously adopted.

August 5, 1974

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BERENT, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT, TO WIT:

WHEREAS, vacancies exist in the position of Election Inspector of
the Town of Lancaster for Election District Nos. 6, 7, 20, and 21 of
the Town of Lancaster due to the resignations of Theodora E. Grieco,
Genevieve Horn, Elizabeth Van Splunder and Margaret Chisholm

NOW, THEREFORE, BE IT

RESOLVED, that the following persons be and are hereby appointed to
the position of Election Inspectors of the Town of Lancaster for the
period August 5, 1974 to June 30, 1975:

Republican Districts

District 6

Maryann Ludwig
59 St. John Street
Lancaster, New York
Phone - 683-9240

District 7

Margaret Chisholm
15 Cambria Street
Lancaster, New York
Phone - 684-8959

District 20

Ethel Fitzsimmons
5140 William Street
Lancaster, New York
Phone - 683-2933

District 21

Marie Herzig
5407 Genesee Street
Lancaster, New York
Phone - 684-2842

and

BE IT FURTHER

RESOLVED, that these inspectors shall be paid a salary as set forth
in the Schedule of Salaries for the Town of Lancaster for the year 1974 -
1975 for the position of Election Inspectors as adopted on June 17, 1974.

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~dmx~~

The resolution was thereupon unanimously adopted.

August 5, 1974

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered
paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 735 to 822 Incl.	\$ 47,082.20
Special District Funds	No. 58 to 60 Incl.	\$ 2,540.42
Part Town Funds	No. 63 to 66 Incl.	\$ 1,015.13
Highway Funds	No. 174 to 184 Incl.	\$ 72,534.60
Federal Revenue Sharing	No. 2 to 2 Incl.	\$ 106,000.00
Capital Fund	No. 17 to 17 Incl.	\$ 32,911.00

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duky~~
The resolution was thereupon unanimously adopted.

August 5, 1974

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN METZ, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be and are
hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
83	Harold Kuehlewind	370 Town Line Road	ER. FR. STRG. BLDG. & FENCE
84	John Pasquariello	32 Kennedy Court	ER. FR. STL. FENCE
85	Stephen Perna	200 Siebert Road	ER. FR. SING. DWLG. PVT. GAR.
86	Leo Budziejko	496 Pleasant View	ER. FR. SING. DWLG.
87	James Dennis	7 Division Street	REP. FR. FENCE
88	Home Improvement Center	1312 Ransom Road	EX. FR. PVT. GAR.
89	James Murray	5 Ellie Court	ER. FR. SING. DWLG. PVT. GAR.
90	Edmund Raszewski	4901 Transit Road	ER. ABOVE GROUND POOL
91	John Corcoran	422 Aurora Street	ER. FR. FENCE
92	Bernard Jandzinski	185 Siebert Road	REB. FR. ENTRANCE

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

~~duly~~
The resolution was thereupon unanimously adopted.

August 5, 1974

Councilman Berent requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BERENT, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT, TO WIT:

WHEREAS, Mr. Stanley M. Bolas, Commissioner of the Department of Central Police Services of the County of Erie, by letter dated July 22, 1974 has transmitted to the Town of Lancaster a copy of the "Department of Central Police Services Communications Plan for Erie County", and

WHEREAS, the Chief of Police of the Town of Lancaster by letter dated July 29, 1974 indicated to the Town Board of the Town of Lancaster that he has reviewed the entire communication proposal and that it is his belief that the proposal is a practical and sensible plan which when fully developed will be to the best interests of the Town of Lancaster Police Department and the entire community, and

WHEREAS, a "Letter of Concurrence" from the Town Board of the Town of Lancaster is necessary by August 15, 1974 in order to proceed with the Department of Criminal Justice funding requirements for said proposal

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor and Chief of Police of the Town of Lancaster be and are hereby authorized and directed to sign a joint "Letter of Concurrence" indicating that the Town Board of the Town of Lancaster approves of the Central Police Services Communications Plan for Erie County as outlined in the communication proposal dated May 8, 1974.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

The resolution was thereupon unanimously adopted.

STATUS REPORTS ON UNFINISHED BUSINESS:

1. Cayuga Creek Flood Program

On May 11, 1973 the Army Corps of Engineers notified the Town Board that they had completed their field inspection and that they are preparing a report which is scheduled to be completed by September, 1973.

2. Tax Abatement - Police Services - County Sheriff's Department

On September 27, 1973 the Assistant County Attorney transmitted to the Town of Lancaster a copy of the most recent Comptroller's opinions relative to this type of tax abatement.

The Town Attorney was directed to review the opinions and report back to the Town Board.

3. Traffic Study - Signalization - Bowen and William - Walden and Ransom

On May 20, 1974 the Town Clerk reported that the permits for the installation of these signals have been received and that the Chief of Police is currently working on the preparation of installation specifications.

4. Reduction in Speed Limits - Stony Road

On June 25, 1974 the State Department of Transportation acknowledged receipt of the Town Board's resolution and indicated that they will investigate this request as their case load permits.

5. Reduction in Speed Limits - Westwood Road

On June 25, 1974 the New York State Department of Transportation acknowledged receipt of the Town Board resolution and indicated that they will investigate this request as their case load permits.

COMMUNICATIONS:

DISPOSITION

225. Town Clerk to Town Board -
Resume of actions taken in response to resolutions and directives - Meeting of July 15, 1974.
226. Congressman Kemp to Town Clerk -
Re: Request of District Engineer to undertake investigation for clearing out debris along Harris Hill Road and Pavement Road in Stony Road area.
227. Congressman Kemp to Town Clerk -
Re: Assurance from District Engineer of an immediate investigation of flooding problem by debris in Ellicott Creek.
228. Secretary, Emergency Ambulance Service Advisory Board to Supervisor -
Request action be taken on items for consideration, prior recommendations and other pending items before Board.
229. Town Attorney to Town Board -
Re: Amendment of resolution of May 6, 1974 for County repair of Lake Avenue bridge and Aurora Street bridge and abandonment of mileage on Simme Road, Maple Road, and Kidder Road.
230. Chief Ott to Town Board -
Request Town Board to indicate approval of Central Police Services Communications Plan for Erie County as outlined in proposal dated May 8, 1974.
231. State Department of Transportation to Town Clerk -
Re: Amendment to County Road System Map - Erie County - Simme Road.
232. Krehbiel-Guay-Rugg-Hall to Town Board -
Transmittal - Copy of 1974 Environmental Protection Agency Needs Survey showing revised needs for Sewer Districts #2 and #4.
233. Hillview Baptist Church to Town Board -
Petition requesting permission to construct a lateral sewer under Rehm Road to connect with Sewer System of Village of Depew.
234. Building Inspector to Town Board -
Request authorization to attend New York State Building Officials Conference at Fallsview, Ellenville New York; September 11, 12, and 13 in an amount not to exceed \$275.00.
235. Erie & Niagara Counties Regional Planning Board to Supervisor -
Re: Notification of Information Conference - Pure Waters Program Grant - RPB-EPA-SWC-1 - August 6, 1974.
236. Chairman, Lancaster Youth Bureau to Supervisor -
Notification - Acceptance of resignation of James Elmore effective July 11, 1974.

R & F

R & F

R & F

Police Committee

R & F

R & F

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COMMUNICATIONS:DISPOSITION

237. State Board of Equalization and Assessment to Supervisor -

Assessor
Town Attorney

Acknowledgement - Receipt of complaint together with affidavit of service relating to tentative special franchise assessments for Iroquois Gas Corporation, New York State Electric and Gas Corp., Niagara Mohawk Power Corporation, American Tel. and Tel. Company, and New York Telephone Company for 1974 assessment roll.

238. Supervisor to Town Board -

R & F

Notification - Investment of \$166,000.00 on July 18, 1974 with M and T Trust Company for total dollar earning of \$3,250.80.

239. Kideney, Smith, Fitzgerald and Partners to Supervisor -

R & F

Notification - Mr. James Kideney no longer with firm.

240. County Health Commissioner to Supervisor -

R & F

Re: Policy - Property Owned by Municipal Employees - Violations, Procedures.

241. County Personnel Commissioner to Town Officials -

R & F

Notification - Patrick R. Pujolas leaving County service.

242. Chief Ott to Town Board -

R & F

Recommendation - Appointment of ZoeAnn Preston to Reserve Volunteer Ambulance Corps.

243. Chief Ott to Town Board -

R & F

Recommendation - Appointment of Nancy Grant to Reserve Volunteer Ambulance Corps.

244. Lancaster Republican Committee to Town Clerk -

R & F

Notification - Change in Election Inspectors for District Nos. 6, 7, 20, and 21.

245. Highway Superintendent to Town Board -

Highway Committee

Request authorization to attend Annual Highway Conference in Rochester, New York; September 24 to 27, at cost of \$250.00.

246. Krehbiel-Guay-Rugg-Hall to Town Board -

R & F

Re: Petition of Hillview Baptist Church to open cut Rehm Road for sewer lateral.

ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 8:35 P.M. out of respect to:

HELEN BERENT

Signed


Robert P. Thill, Town Clerk